



CITY COUNCIL MEETING

VOTING MEETING SUMMARY

TUESDAY, AUGUST 11, 2020, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 3:30 p.m.

2. INTRODUCTIONS/ANNOUNCEMENTS

Mayor Pro Tem Orr discussed the Republican Women of Prescott (RWOP) meeting to celebrate women's right to vote and suffrage movement. She also commented on the placement of the beautiful "If Horses Could Talk" statute at the Deep Well Ranch Round-a-bout. This represents a wonderful public-private partnership and a nice welcome to people coming into Prescott from the airport.

3. PLEDGE OF ALLEGIANCE

Councilmember Rusing

4. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

5. CONSENT AGENDA

COUNCILWOMAN SCHOLL MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS].

- A. Approval of Minutes from the July 28, 2020 Executive Session, the July 28, 2020 Study Session and the July 28, 2020 Voting Meeting.

- B. Authorization to File an Amicus Curiae Brief in City of Tucson Litigation with the State of Arizona, Related to the Attorney General's Determination that Off-Cycle Charter City Elections May Violate A.R.S. §16-204.01 (Consolidated Election Dates)
- C. Adoption of Resolution No. 2020-1754 Approving City Contract No. 2021-013, an Intergovernmental Agreement with Prescott Unified School District for School Resources Officer Services for the 2020-2021 School Year. Funding is Available in the General Fund.
- D. Approval of City Contract No. 2021-012 with Mountain States Pipe and Supply for the Purchase of Electronic Read Transmitters (ERTs) in an Amount not to Exceed \$150,000.00 Annually. Funding is Available in the Water Fund.

6. CONSENT ORDINANCE

- A. Adoption of Ordinance No. 2020-1723 Authorizing Acceptance of a Water Line Easement from 3rd Gen Enterprises, L.L.C., and Abandonment of an Existing Water Line Easement.

COUNCILMAN SISCHKA MOVED TO ADOPT; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS] .

- B. Adoption of Ordinance No. 2020-1726 Authorizing Partial Abandonment of Easements No Longer Needed by the City.

7. REGULAR AGENDA

- A. Approval for the Release of Annual Merit Adjustments in the FY21 Budget

COUNCILMAN BLAIR MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [5 TO 1], DISSENTING RUSING .

- B. Utilization of the \$5,085,816 in Unrestricted Local (FY21) Revenue Made Available by CARES Act Reimbursements for \$5,085,816 in Public Safety Costs In/For Quarter IV of FY20

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

- C. Adoption of Ordinance No. 2020-1722 Approving City Contract No. 2020-212, a Land Lease Agreement with Cellco Partnership d/b/a Verizon Wireless, for a Communications Equipment Site Within City Right-of-Way (APN 800-11-009K).

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS] .

- D. Approval of City Contract No. 2020-171A1, an Amendment to City Contract No. 2020-171, Increasing the Reimbursement Amount to Chamberlain Development, L.L.C. and Accepting a Donation in an Amount not to Exceed \$125,000 from the Harold James Family Trust.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 TO 1], DISSENTING GOODE .

- E. Approval of Final Plat for Granite Dells Estates Phase 3A, Creating 90 Single-Family Lots.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [5 TO 2], DISSENTING GOODE, RUSING .

- F. Approval of CSP20-001, an Amendment to the Comprehensive Sign Plan for Touchmark at the Ranch Located at 3174 E State Route 69, Adding New Signs for The Finn Restaurant and the Fitness Center.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS] .

8. ADJOURNMENT

Quote: "If we have no peace, it is because we have forgotten we belong to each other" - Mother Teresa.

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 5:20 p.m.